



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA

**Community
Prosecution**

The Court Report

Covering the month of
3rd Police District
December 2004

Building Safer Neighborhoods Through Community Partnership

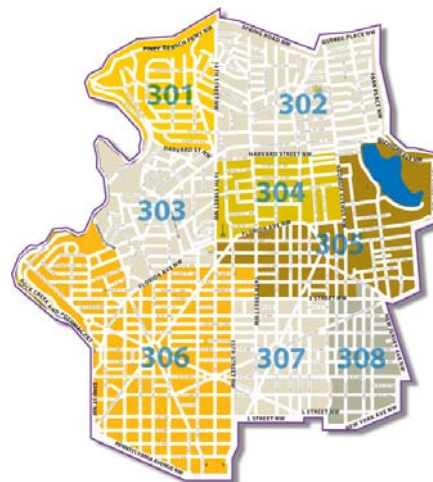
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SUMMARY OF RECENT COURT CASES

- **Clarence Wise**, 31, of 1350 Fairmont Street, NW, Washington, D.C., pleaded guilty today before Superior Court Judge Ann O'Regan Keary to one count of Second Degree Child Sexual Abuse in connection with the sexual assault upon his 13-year-old cousin on July 25, 2004. Wise is to be sentenced on February 25, 2005, and faces a maximum penalty of up to ten years of imprisonment
- D.C. Superior Court Judge Maurice Ross sentenced **Gabriel John Reachmack**, also known as "Jazzy," 24, of Suitland, Maryland, to six years of incarceration on charges of second-degree child sexual abuse and pandering. In addition, Reachmack will be required to register as a sex offender for 10 years after his release from prison. Reachmack pled guilty to these charges on October 6, 2004.
- **Lanier Eugene Allen**, 26, of Hyattsville, Maryland, was sentenced today in Superior Court by the Honorable Harold Cushenberry, Jr. to a total of twenty (20) months of incarceration for his role in a brutal robbery attempt in Adams Morgan. The defendant pled guilty to attempted robbery on October 14, 2004.

A detailed descriptions of these and other cases from the 3rd District are provided inside of this report.

THE 3RD POLICE DISTRICT



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3RD DISTRICT COMMUNITY PROSECUTION UPDATE



The U.S. Attorney's Office 3D Community Prosecution Team actively partners with numerous governmental organizations to improve the quality of life for citizens of the District of Columbia, and those in the Third District specifically. One recent success story is a good example of these partnerships. El Salvadoreno is a restaurant located at 3548 14th Street NW. For some time it had been a source of numerous violent incidents involving patrons. In addition, there had also been reports of illegal sales to minors. The Alcohol Beverage Regulation Administration (ABRA) investigated the establishment and found that it had in fact sold to minors. The U.S. Attorney's Office supplied several police reports to prosecutors from the Office of the Attorney General (OAG) who proceeded to use this and other information to bring charges against the establishment before the ABC Board. Recently, the Board levied a 5 day suspension of the liquor license and a \$2000 fine on El Salvadoreno. In addition, the establishment must employ metal detector wands and must file a security plan this month with the ABC Board. Hopefully, these measures will serve to bring the establishment into compliance. This is a small example of how your Community Prosecution Team is working with many others in local government to make the Third District a better place to live.

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THE COURT REPORT

Clarence Wise, 31, of 1350 Fairmont Street, NW, Washington, D.C., pleaded guilty today before Superior Court Judge Ann O'Regan Keary to one count of Second Degree Child Sexual Abuse in connection with the sexual assault upon his 13-year-old cousin on July 25, 2004. Wise is to be sentenced on February 25, 2005, and faces a maximum penalty of up to ten years of imprisonment. (F-05169-04)

According to the government's evidence, on or about July 24, 2004, Wise's 13-year-old cousin, the victim in this case, was spending the evening at Wise's home so that she could visit with her cousins, Wise's children. During the evening hours, while the victim and her cousins were all watching television, Wise whispered sexual comments to the victim. Thereafter, in the early morning hours of July 25, 2004, once everyone had gone to sleep, Wise came into the bedroom where the victim was sleeping and sexually assaulted her. The victim was then escorted by Wise from the bedroom into the living room, whereupon Wise sexually assaulted the victim for a second time. The victim reported the sexual assaults to her mother later that day.

In announcing today's guilty plea, United States Attorney Wainstein commended the investigative efforts of Detective Kenneth Carter of the Youth Division of the Metropolitan Police Department. Mr. Wainstein also commended the work of Assistant United States Attorney Stephanie Meltzer, who prosecuted the case.

D.C. Superior Court Judge Maurice Ross sentenced Gabriel John Reachmack, also known as "Jazzy," 24, of Suitland, Maryland, to six years of incarceration on charges of second-degree child sexual abuse and pandering. In addition, Reachmack will be required to register as a sex offender for 10 years after his release from prison. Reachmack pled guilty to these charges on October 6, 2004. (F-4604-04: PSA 307)

This case was initiated on July 20, 2004, when Metropolitan Police Department officers found a 15-year-old girl prostituting herself on the street in the downtown area of the 1300 block of L Street, NW. During his plea hearing, Reachmack admitted that between May and July 2004, he was the pimp for the 15-year-old girl and he took all of the money that she earned performing sexual acts. Her work was his sole source of income. Additionally, the defendant admitted to having sexual contact with the girl numerous times while she worked for him. The government was prepared to show that Reachmack was arrested attempting to pimp another woman after MPD officers removed the juvenile victim from the streets.

In announcing the sentence, United States Attorney Wainstein praised the efforts of Metropolitan Police Department Officers Steven Schwalm, John Delaroderie, James Burgess, Frederick Piquette and Charles Abbingtion and Detectives Anthony Duncan and Richard Espinosa; U.S. Attorney's Office's Criminal Investigation Unit Investigator Jeffrey Folts; and Federal Bureau of Investigation Special Agents Marc Dinardo, Bridget Thomas and Chuck Wilder. United States Attorney Wainstein also commended the work of Victim Witness Advocate Veronica Vaughan, Victim Assistance Supervisor Diane Hobby, Victim/Witness

Coordinator David Foster, Paralegal Cynthia Muhammad, and Legal Assistant Bridget Harris and Assistant United States Attorney Roy L. Austin, Jr., who prosecuted the case.

Lanier Eugene Allen, 26, of Hyattsville, Maryland, was sentenced today in Superior Court by the Honorable Harold Cushenberry, Jr. to a total of twenty (20) months of incarceration for his role in a brutal robbery attempt in Adams Morgan. The defendant pled guilty to attempted robbery on October 14, 2004. (F-01507-04: PSA 301)

According to the government's factual proffer, the offense occurred on March 6, 2004, at approximately 12:43 a.m., near the 2400 block of Ontario Road, N.W., Washington, D.C. (PSA 301). The defendant, Lanier Allen, along with William Diggs, 26, of New Carrollton, MD, approached the complainant as the complainant was walking north on Ontario Road. They asked if they could bum a cigarette. The two then began to punch and kick the complainant to the ground, leaving him lying on the ground unconscious, in the rain, in a pool of blood. They rifled through the complainant's pockets and stole a bank card and some \$25 in U.S. currency, and then walked off laughing. They ultimately made their way to a nearby alley. Nearby citizens directed the police to the alley, where the two men were caught with the complainant's belongings. The defendant's accomplice, William E. Diggs, was sentenced in September 2004, to a term of 24 months in prison after pleading guilty to aggravated assault and robbery charges in July 2004.

In announcing the sentence in this case, United States Attorney Wainstein praised the effective police work of Metropolitan Police Department Detective Jose L. Medina, and Officers Dustin A. Roeder and Andrew A. Zabavsky. Mr. Wainstein also commended the work of paralegal Robyne Batson Griffin, secretaries Mary Doster and Lashaune Briggs, IT Specialist Thomas Royal, and Assistant United States Attorney Stephen J. Gripkey, who indicted the case and handled the plea and sentencing.

Jeffrey Carlton Forrest, 42, of Rhode Island Avenue, N.E., Washington, D.C., was sentenced yesterday in D.C. Superior Court by the Honorable Susan R. Winfield to a total of three years of incarceration for assaulting an individual with a box-cutter in a NW park in August 2003. The defendant pled guilty to Assault with a Dangerous Weapon (box-cutter) on October 18, 2004. (F-04669-03)

According to the government's factual proffer, the offense occurred on August 4, 2003, at approximately 2:55 p.m., in a park area located at Bataan and N Streets, NW, Washington, D.C. There were a number of individuals drinking alcohol in the park. At some point, the complainant approached the defendant's brother who was also in the park and was asleep at the time, believing that he had been called over. The defendant, Jeffrey Forrest, said the complainant had not been called over, and at some point swung at the complainant with a fist. The complainant walked away, and the defendant walked after him. The defendant then made a slashing motion and cut the complainant in the upper arm.

At about this time, the defendant's brother, who had been asleep in the park, woke up. He was told about the complainant being cut by the defendant, and saw a box-cutter in the defendant's hands. He approached his brother, the defendant, and asked him why. The defendant claimed that the complainant tried to take something out of his brother's pockets. The defendant's brother replied that there was no way that the complainant would do something like that, and the defendant retorted "I'll cut you" to his brother and brought up the box-cutter. At that point, the defendant's brother could see blood on the box-cutter.

The defendant's brother then moved to tear off a tree branch to defend himself. At about that point, someone yelled something about the brother's bicycle, which had been sitting in the park, and the defendant's brother looked over to see the defendant pedaling off on the brother's bike. The brother gave chase on foot, and during the chase he saw the defendant toss the box-cutter to the ground. The defendant managed to get a few blocks away from the park, whereupon police arrived and the defendant's brother showed them where the defendant was. Afterwards, the brother went along the chase route with police officers to look for the box-cutter, but they could not find it.

The defendant was brought back to the park and was positively identified by the complainant and another witness in the park. The complainant's injury required medical attention. Witnesses reported it as being a deep slash in the upper arm, several inches deep.

In announcing the sentence, United States Kenneth Wainstein praised the effective police work of Metropolitan Police Department Officers Reuben Jefferson and Abdul Greene. Mr. Wainstein also commended the outstanding work of United States Attorney Investigators Jeffrey Folts and John Marsh, who were instrumental in locating and interviewing witnesses and otherwise assisting with the investigation of this case. Finally, Mr. Wainstein praised the work of paralegal Robyne Batson Griffin, secretaries Mary Doster and Lashaune Briggs, and Assistant United States Attorney Stephen J. Gripkey, who indicted the case and handled the plea and sentencing.

DISTRICT COURT REPORT

Franklin Gomez, also known as Jerbin Franklin Gomes, Jarlin Franklin Gomez Laso, and Herbert Franklin Gomez Lazo, 30, a citizen of El Salvador, was sentenced on December 13, 2004, to a term of incarceration of 60 months by U.S. District Judge Paul L. Friedman for illegally re-entering the country after having been previously deported. On October 1, 2004, Gomez plead guilty to Reentry of an Alien Deported Following a Conviction for an Aggravated Felony.

The investigation was initiated on July 26, 2003, when the Department of Homeland Security, Bureau of Immigration and Customs Enforcement ("ICE"), learned that the defendant had been arrested in the District of Columbia. ICE Special Agent Tomas Navalo's investigation revealed that the defendant is a citizen of El Salvador and had been deported on at least four

previous occasions from the United States, first in 1991, and most recently in 1996, following his conviction for Attempted Possession with the Intent to Distribute Cocaine in two separate cases. Prior to his deportation, the defendant signed a Warrant of Deportation under the name Jerbin Franklin Gomez.

While in the United States, the defendant has been convicted of at least eleven criminal charges – including two prior convictions for Attempted Possession with Intent to Distribute a Controlled Substance, aggravated felonies and drug trafficking offenses. The defendant was on probation in Virginia at the time of the instant offense and he has numerous warrants outstanding for his arrest on additional criminal complaints in a number of jurisdictions. Gomez has numerous aliases, the most recent being Hebert Franklin Gomez-Lazo.

In announcing the sentence, United States Attorney Kenneth Wainstein praised the investigative efforts of Thomas Navalo, an agent with the Department of Homeland Security, Bureau of Immigration and Customs Enforcement, and Assistant U.S. Attorney Heidi M. Pasichow who prosecuted the case.

Anthony M. Stewart, 34, of Suitland, Maryland, pled guilty on December 15, 2004, in U.S. District Court to aiding and abetting an honest services wire fraud offense. The charge relates to Stewart providing fraudulent documents to his parole officer and others which falsely represented his employment with the Department of Agriculture. At the time of the relevant conduct by Stewart, Stewart's sister, Theresa Stewart Freeman, was employed with the United States Department of Agriculture, Farm Services Agency, Human Resources Division, located at 2101 L Street, NW, Washington, D.C. When sentenced before United States District Judge Paul L. Friedman in March 2005, the defendant will face a maximum of 20 years in prison. Under the federal sentencing guidelines, his likely sentence will be fifteen to twenty-one months in prison.

According to the government's evidence presented at the plea hearing and agreed to by the defendant, a part of the defendant's sister's employment duties was to verify the employment of personnel at the Department of Agriculture in response to inquiries from outside the Department. At all relevant times, Stewart was not employed. He was, however, on parole for a conviction in Superior Court in Washington, D.C., and a condition of his parole was that he maintain employment. If he failed to do so, his parole potentially could be revoked and he could be incarcerated for not complying with his terms of parole.

Beginning in October of 2000, Stewart began providing to his parole officer fraudulent information that: (1) he was seeking employment with the Department of Agriculture; (2) he then obtained employment with that Department; and (3) his supervisor was Ms. Freeman. In support of his claim, Stewart provided his parole officer with what appeared to be Department of Agriculture pay stubs.

In May of 2003, Stewart stopped reporting to his parole officer. The parole officer then contacted Ms. Freeman, as Stewart's purported supervisor, in an attempt to locate him. At that time, Ms. Freeman fraudulently represented to the parole officer that Stewart was on leave

without pay from the Department. Stewart also used these pay stubs to obtain an apartment in Suitland, Maryland, and financing for an SUV at a car dealership in Temple Hills, Maryland. When Stewart was seeking to rent the apartment, the apartment manager contacted Ms. Freeman as Stewart's purported supervisor, to verify his employment with the Department of Agriculture. Ms. Freeman responded by sending a document by facsimile from her office in Washington, D.C., to the apartment complex in Suitland, Maryland, falsely representing that Stewart was employed with the Department of Agriculture as a Printing Specialist who was hired on February 1, 1998.

This fraud scheme came to light on June 26, 2003, when Metropolitan Police Department detectives arrested Stewart in an unrelated matter. After Stewart was arrested, the police determined that he had submitted pay stubs to his parole officer showing that he was working at the Department of Agriculture. When the police contacted the Department of Agriculture about these pay stubs, they found that the pay stubs were fraudulent. Stewart's sister, Ms. Freeman previously pled guilty to wire fraud in this matter and was sentenced by Judge Friedman earlier this month to three years of probation, which includes a requirement that she perform 100 hours of community service. Ms. Freeman resigned from her employment with the Department of Agriculture in January of this year.

In announcing the guilty plea, United States Attorney Kenneth Wainstein commended the diligent, hard work on this matter by the Office of the Inspector General for the Department of Agriculture, especially Special Agent Bethanne M. Marik. In addition, they commended the efforts of legal assistant Teesha Tobias and Assistant United States Attorney Daniel P. Butler, who is prosecuting this matter.

Charles E. Hall, Sr., 36, most recently of 3000 block of Branch Avenue, Camp Springs, Maryland, and Robbie L. Colwell, 32, of 300 block of Kentucky Avenue, SE, Washington, D.C. have been indicted on conspiracy to commit bank fraud, bank fraud, and wire fraud. The indictment also charges Hall with conspiracy to launder monetary instruments and contains a forfeiture count. Both defendants were arraigned December 16, 2004, before U.S. Magistrate Judge Facciola. The case has been assigned to U.S. District Judge Gladys Kessler.

According to the indictment, Hall and other co-conspirators identified approximately 32 District of Columbia homes that would be targeted for "flip sales" or quick resales at fraudulently inflated prices. Hall recruited people to act as the "straw buyers," people who would have the property in their names, but not be paying the downpayments or the mortgages. Hall, who at the time was a loan officer for a mortgage company, submitted loan applications for these straw buyers seeking approximately \$14 million in loans to purchase the properties; these loan applications falsely listed the straw buyers' assets (such as real estate owned and earnest money deposit) and falsely stated other information (such as marital status and intention to live in the properties).

The indictment alleges that Colwell assumed the identity of licensed appraisers to write false appraisals and inaccurately reported the conditions of the properties, stating that the

properties were renovated when, in fact, they were not. Through the use of these fraudulently inflated appraisals, which dramatically overstated the value of the properties, the lenders paid a much higher mortgage based on a much higher price. Hall obtained approval for these mortgage loans by paying money bribes to underwriters to approve loan applications which did not meet the requirements of the lenders' loan programs and to approve loans quickly.

By using the false loan applications, the fraudulently inflated appraisals, and the fraudulently obtained underwriting, Hall and Colwell caused the lenders to issue loans to the straw buyers in amounts that were more than the properties were actually worth, thus creating a large amount of illegal proceeds when the properties were "flipped" to the buyers. Alan R. Davis and others purchased the properties, and, at times on the same day, quickly resold the "flipped" properties to the straw buyers at the price of the inflated appraisals. The proceeds for each "flip" sale, which represented the difference between the amount the co-conspirator Davis and others paid for the property and the amount that the straw buyer "agreed" to pay for the property (which was supported by the fraudulently inflated appraisal), ranged anywhere from approximately \$150,000 to \$400,000 per property.

According to the indictment, Vicki Robinson, acting as a settlement agent, was also involved in the conspiracy. At settlement, Robinson disbursed the loan money to Hall and co-conspirator Alan R. Davis without first receiving the "cash from borrower." Hall and Davis used a portion of the loan money to pay the "cash from borrower" by purchasing cashiers' checks so it would appear as though the straw buyers paid their own money as part of the purchase price.

Hall received about \$5.3 million of the loan proceeds. This \$5.3 million was largely identified as money for "rehab construction," when in truth, little if any renovations were performed on the properties; instead, according to the indictment, Hall used the money to live a lavish lifestyle, to pay off the co-conspirators, and to fund the continuation of the scheme. The mortgages on all but one of those properties have been defaulted and foreclosed or sold before foreclosure for a loss. The lenders have resold the properties for less than the mortgage loans, and, as a result, have lost in excess of \$4.6 million. If convicted of all counts at trial, Hall could be facing about 8 to 9 years under the Federal Sentencing Guidelines; Colwell could be sentenced to approximately 51 - 63 months.

United States Attorney Wainstein and Assistant Director in Charge Mason also announced the guilty pleas of four other people involved in this mortgage fraud conspiracy. On November 5, 2004, Alan R. Davis, 42, of the 5000 block of Drake Place, SE, Washington, D.C., pleaded guilty to conspiracy. On December 1, 2004, Vicki A. Robinson, 48, of East End Drive in Curtis Bay, Maryland, pleaded guilty to conspiracy. On December 3, 2004, Marcus T. Wiseman, 34, of Whitebark Court, Upper Marlboro, Maryland pleaded guilty to a misdemeanor charge of improperly receiving payments as a bank employee. On December 10, 2004, Susan M. Conner (formerly Susan Shelton), 42, of Scarlet Oaks Drive, LaPlata, Maryland, pleaded guilty to receiving bribes as a bank employee.

In announcing the indictment and guilty pleas, United States Attorney Kenneth Wainstein and Michael A. Mason, Assistant Director in Charge of the Washington Field Office, Federal Bureau of Investigation commended Special Agent Joseph P. Gordon of the Federal Bureau of

Investigation. In addition, he commended Assistant U.S. Attorney Virginia Cheatham and legal assistant April Peeler.

United States District Judge Royce C. Lamberth sentenced Tommy Edelin, 36, of Southeast, Washington, D.C., the leader of the 1-5 Crew; as well as 1-5 Crew members Earl Edelin, 53, of Forestville, MD; and Henry Johnson, 32, of Southeast, Washington, D.C., to life imprisonment without the possibility of parole. Judge Lamberth also sentenced 1-5 Crew members Marwin Mosley, 27, of Southeast, Washington, D.C., to 175 years to life in prison and Shelton Marbury, 31, of Southeast, Washington, D.C., to 145 years to life in prison. Today's sentencing hearings bring to a conclusion an extensive investigation and prosecution in which Tommy Edelin and/or five members of his organization were convicted by a jury in October 2001 of various offenses, including participation in a Continuing Criminal Enterprise (CCE), Narcotics Conspiracy, Racketeer Influenced Corrupt Organization (RICO) Conspiracy, First Degree Premeditated Murder, Assault with Intent to Murder While Armed and numerous related firearms and narcotics violations.

The indictment of a large number of the leaders and members of the 1-5 Mob was the direct result of a long term intensive investigation conducted by the members of the FBI/MPD Safe Streets Task Force. During the course of the subsequent eight-month trial, it was established that between 1985 and 1998, the members of the 1-5 Mob were responsible for the distribution of more than a thousand kilograms of cocaine, cocaine base and heroin and the murder or attempted murder of more than 30 people in Southeast, Washington, D.C., Prince George's County, Maryland and Alamance County, North Carolina. Some of the violent crimes for which Tommy Edelin and/or members of his organization were convicted included:

- the July 12, 1993 assault with intent to murder Troy Lewis, a rival gang member;
- the August 27, 1993 contract murder of Emmanuel Bennett for suspected theft of drugs from the organization;
- the November 23, 1993 contract murder of Maurice Doleman, a member of the Congress Park Crew, in retaliation for the robbery of one of Edelin's co-conspirators;
- the December 17, 1993 killing of 14-year-old Velonte Smith and her 19-year-old college student brother Rodney Smith who was home for Christmas.
- the March 29, 1994 double-shooting of two of the organization's members who were believed to be cooperating with law enforcement;

- the April 23, 1994 murders of Arion Wilson and Charles Morgan in Alamance County, North Carolina who were suspected rival gang members;
- the May 8, 1996 murder of Anthony Payton, a/k/a Spook, and assault upon Darnell Murphy, two members of the rival Stanton Terrace Crew;
- the July 27, 1996 drive-by shooting at members of the rival Stanton Terrace Crew in broad daylight during a crowded neighborhood picnic, in which three innocent bystanders were shot;
- the September 5, 1996, murder of Robert Keys, a/k/a Junie, a member of the rival Stanton Terrace Crew; and
- the September 15, 1996 murder of Sherman Johnson, a suspected associate of the rival Stanton Terrace Crew.

In announcing the sentences, United States Attorney Kenneth Wainstein praised the efforts of the members of the FBI/MPD Safe Streets Task Force for their investigation and specifically commended FBI Special Agents Dan Sparks, Kyle Fulmer, Robert Lockhart, and Jay Burton; Metropolitan Police Detectives Konstantinos Giannakoulis, Thomas Webb, and Arthur Reed; and MPD Officers Joseph Cabillo, John Davis, Calvin Hopkins, and Joseph Anderson, for their tireless efforts during the investigation and trial. In addition, the efforts of paralegals Barbara Necastro and Cheryl Gerald-Lonon were also recognized. Finally, he cited the efforts of former Assistant United States Attorneys Paul A. Quander, Jr. and William M. Sullivan Jr. and Assistant United States Attorneys Michael Volkov and Stephen J. Pfleger, who successfully investigated and prosecuted these cases.

Jose Tavares, 38, of Chevy Chase, Maryland, formerly of Washington, D.C., was sentenced December 17, 2004, by the Honorable John Facciola, United States Magistrate Judge, to 5 years of probation, 6 months of home detention with electronic monitoring, 100 hours of community service, and restitution in the amount of \$31,454.14. Tavares must pay the costs of the electronic monitoring. The sentence arose in connection with Tavares's previous guilty plea to Willful Failure to File a Return, in violation of Title 26, United States Code, Section 7203.

According to information presented to the Court by Assistant U.S. Attorney Sherri L. Schornstein, Tavares, was a resident of the District of Columbia, and a self-employed masseur and an owner of two American Bodyworks Centers (ABC), located at 2026 P Street, NW, Washington, D.C. and 1610 Wisconsin Avenue, NW, Washington, D.C. ABC was a massage business, which advertised in The Washington Blade and The City Paper. Several masseurs and masseuses worked at each location.

Tavares had not filed federal income tax returns for tax years 1998 and 1999. Under the Internal Revenue laws, absent an extension to file, a federal income tax return is due to be filed

no later than April 15th of the year following the calendar tax year for which the return is filed. Tavares had gross income in each of the tax years, 1998 and 1999, far in excess of the minimum which triggers the requirement to file Federal income tax returns. At all times relevant, Tavares controlled a bank account at SunTrust Bank, which was a checking and a merchant account. ABC's customers' credit card transactions were credited to Tavares's SunTrust account. In addition, there were cash and checks deposited into the account. A review of bank records indicated that Tavares' average monthly deposits were \$21,251.04 to the ABC bank account for years 1998 and 1999. The masseurs who worked for ABC were independent contractors who split gross receipts 50/50 with ABC. For these same years, Tavares' total income for the two-year period was determined to be \$157,273.72. This figure includes approximately fifty percent of gross revenue at ABC and fifty percent of certain rents which were determined to be gross income of Tavares. The Internal Revenue Service has no record of Tavares filing tax returns for the tax years in question.

In announcing the sentence, U.S. Attorney Kenneth Wainstein and Rick A. Raven, Special Agent in Charge, Internal Revenue Service, Criminal Investigation commended the work of IRS Special Agent Delano Watkins and staff of the U.S. Attorney's Office, including Legal Assistant Lisa Robinson and Assistant U.S. Attorney Sherri L. Schornstein, who prosecuted the case.

Francis G. Dunphy, 70, of the unit block of E Street, SE, Washington, D.C., pled guilty on December 2, 2004, before U.S. Magistrate Judge John Facciola to making a false report to use a weapon of mass destruction. Dunphy, pursuant to a plea agreement, agreed to pay a \$10,000 fine and restitution in the amount of \$13,328.00 to Amtrak. The charge carries a maximum term of imprisonment of one year. The case is scheduled for sentencing on March 18, 2005.

The evidence presented during the plea proceeding was that on the morning of August 19, 2004, Dunphy was driving his son from his home, located on Capitol Hill, to Union Station, located at 50 Massachusetts Avenue, NE. While making the drive, Dunphy passed through numerous checkpoints on Capitol Hill. As he drove through those checkpoints, Dunphy talked about the security of the Amtrak trains. As he continued the talk, he became more agitated.

At approximately 10:30 a.m. after passing the northbound 2nd Street checkpoint between A Street and Maryland Avenue, NE, Dunphy stopped his car approximately 70 yards before the intersection and flagged down a U.S. Supreme Court Police Department Officer. After the officer walked to Dunphy's car, he heard Dunphy state, "this guy [motioning to the passenger, his son] is going to blow up the train to Fredericksburg." His son, the passenger, heard the statement as well. The officer looked into the car and saw the passenger who was wearing large aviator-style sunglasses and a bright red t-shirt with the picture of a rapper on it. The officer told the defendant to pull his car to the side of the road. Instead, Dunphy drove away even though he heard the officer's order to remain on the scene.

The U.S. Supreme Court Officer reported the threat made by Dunphy. District of Columbia emergency personnel and officials were dispatched to the Amtrak Regional train, "The

Carolinian" number 79 to Fredericksburg. Officers located the defendant's son on that train and escorted him off. A sweep of the train and surrounding areas was conducted for explosives. Approximately one hour later, the train was re-boarded and departed for its destination.

Dunphy was ultimately stopped and identified on his way back from Union Station toward the direction of his home, driving the same streets that he drove to bring his son to Union Station minutes earlier. He was arrested for making threats to use explosives.

In announcing the guilty plea, U.S. Attorney Kenneth Wainstein commended the investigation conducted by Metropolitan Police Department Detective Seth Holmes, FBI's Washington Field Office's Joint Terrorism Task Force Officer Michael Dannholtz, FBI Special Agent Pat Race, U.S. Supreme Court Officers David Giaccio and Timothy Hancox, and Amtrak Police Officer Sean McStravick. He also praised Assistant United States Attorney Heidi Pasichow, who prosecuted the case.

Theresa S. Freeman, 35, of Capitol Heights, Maryland, was sentenced on December 2, 2004, in U.S. District Court by the Honorable Paul L. Friedman to three years of probation, which includes a requirement that she perform 100 hours of community service, for an honest services wire fraud offense. On September 14, 2004, Freeman pled guilty to the charge, which relates to Freeman's activities while employed with the United States Department of Agriculture, Farm Services Agency, Human Resources Division, located at 2101 L Street, N.W., Washington, D.C.

According to the government's evidence presented at the plea hearing and agreed to by the defendant, a part of the defendant's employment duties was to verify the employment of personnel at the Department of Agriculture in response to inquiries from outside the Department. At all relevant times, the defendant's brother was not employed. He was, however, on parole for a conviction in Superior Court in Washington, D.C., and a condition of his parole was that he maintain employment. If he failed to do so, he potentially could be incarcerated for not complying with his terms of parole.

Beginning in October of 2000, the defendant's brother began providing to his parole officer fraudulent information that: (1) he was seeking employment with the Department of Agriculture; (2) he then obtained employment with that Department; and (3) his supervisor was the defendant. In support of his claim, the defendant's brother provided his parole officer with what appeared to be Department of Agriculture pay stubs. In May of 2003, the defendant's brother stopped reporting to his parole officer. The parole officer then contacted the defendant, as the defendant's brother's purported supervisor, in an attempt to locate him. At that time, the defendant fraudulently represented to the parole officer that the defendant's brother was on leave without pay from the Department.

The defendant's brother also used these pay stubs to obtain an apartment in Suitland, Maryland, and financing for an SUV at a car dealership in Temple Hills, Maryland. When the defendant was seeking to rent the apartment, the apartment manager contacted the defendant, as the defendant's brother's purported supervisor, to verify his employment with the Department of

Agriculture. The defendant responded by sending a document by facsimile from her office in Washington, D.C., to the apartment complex in Suitland, Maryland, falsely representing that her brother was employed with the Department of Agriculture as a Printing Specialist who was hired on February 1, 1998.

This fraud scheme came to light when, on June 26, 2003, Metropolitan Police Department Detectives arrested the defendant's brother in an unrelated matter. After the defendant's brother was arrested, the police determined that he had submitted pay stubs to his parole officer showing that he was working at the Department of Agriculture. When the police contacted the Department of Agriculture about these pay stubs, they found that the pay stubs were fraudulent. The defendant's brother was later acquitted of the unrelated matter in December 2003.

In announcing this sentence, United States Attorney Kenneth Wainstein commended the diligent, hard work on this matter by the Office of the Inspector General for the Department of Agriculture, especially Special Agent Bethanne M. Marik. In addition, he commended the efforts of legal assistant Teesha Tobias and Assistant United States Attorney Daniel P. Butler, who prosecuted this matter.

Mitchell Reisberg, 48, of Cabin John, Maryland, and Glen Hughlette, 52, formerly of Alexandria, Virginia, have been charged by a federal grand jury with multiple counts of wire fraud, interstate transportation of stolen property, bank fraud, mail fraud, and first degree fraud, in connection with their scheme to bilk Votenet Solutions, Incorporated, out of more than a half million dollars and defraud its shareholders. Reisberg was arrested by Postal Inspectors on December 20, 2004, at his home in Cabin John and was arraigned the same afternoon in U.S. District Court. Hughlette left the metropolitan area in 2003 and is a fugitive; a warrant has been issued for his arrest. If convicted, both men face up to 50 years in prison and a \$500,000 fine.

Votenet Solutions, Incorporated ("Votenet") was a privately held corporation incorporated in the state of Delaware. Votenet's principal place of business was 1629 K Street, NW, in Washington, D.C. Votenet published a congressional directory and developed services for public policy, political, and non-profit organizations including software products such as eConstituent, eBallot, and Votenet Voter Registration. Part of Votenet's business included receiving donations from individuals on behalf of charitable organizations and passing those donations to their intended charity.

In or about February 2001, Votenet named Reisberg as its Chief Financial Officer (CFO). As part of his duties as CFO, Reisberg was responsible for, among other things, overseeing the financial affairs of Votenet, preparing financial statements, paying payroll taxes, and insuring a proper accounting of employee 401K contributions. Reisberg had access to all of Votenet's bank accounts. Hughlette was President, Chief Executive Officer (CEO), and Chairman of the Board of Directors of Votenet. As part of his duties as President and CEO, Hughlette was responsible for, among other things, overseeing the day-to-day operations of Votenet and submitting accurate financial information to Votenet's shareholders and outside accountant.

The grand jury indictment alleges numerous acts of theft and dishonesty by both defendants, including:

- Throughout the scheme, Reisberg, without authority from Votenet, wire transferred monies from Votenet's various bank accounts to pay for Reishberg's personal expenses for himself and family members.
- In or about October 2001, Reisberg, without authority, obtained an ATM/debit card which provided Reisberg with access to Votenet's SunTrust operating account. Throughout the scheme, Reisberg, without authority from Votenet, used this SunTrust ATM/debit card to pay for personal expenses for Reisberg and his family, such as jewelry, artwork, clothing, groceries, automobile services, plane tickets, and ski equipment.
- Throughout the course of the scheme, Reisberg would, in his capacity as Votenet CFO, write checks on Votenet's various bank accounts in order to pay for unauthorized personal expenses unrelated to Votenet's legitimate business.
- In or about June 2002, Reisberg and Hughlette obtained a \$100,000 line of credit from SunTrust Bank in Votenet's name by falsely representing to bank officials that they were authorized by the Votenet Board of Directors to do so, when, as they well knew, the Votenet Board of Directors had given no such authority. Reisberg and Hughlette used this line of credit to replace the money that Reisberg stole from Votenet's operating accounts and thereby conceal Reisberg's embezzlement of Votenet funds.
- Reisberg and Hughlette would provide SunTrust Bank with periodic financial statements that falsely represented Votenet's financial position.
- Throughout the scheme, Reisberg and Hughlette would provide false financial statements to the Votenet shareholders and outside accountant, thereby permitting Reisberg and Hughlette to carry out and conceal Reisberg's embezzlement of Votenet funds.
- Throughout the scheme, Reisberg would, without authority, wire transfer monies designated for charitable organizations to Votenet operating accounts which enabled Reisberg to carry out and conceal his embezzlement of Votenet funds and resulted in Votenet's failure to turn over thousands of dollars to the intended charitable recipients. Charities such as the National Cancer Research Foundation and America's Second Harvest – a hunger relief organization – were affected by the defendants' conduct.
- Throughout the scheme, Reisberg diverted employee 401K contributions from employee 401K accounts to the Votenet operating accounts which enabled Reisberg to carry out and conceal his embezzlement of Votenet funds.

- Throughout the scheme, Reisberg diverted revenues designated to pay employee payroll taxes to the Votenet operating accounts which enabled Reisberg to carry out and conceal his embezzlement of Votenet funds.

In announcing the indictment and arrest, United States Attorney Kenneth Wainstein and Thomas P. Brady, Inspector in Charge of the U.S. Postal Inspection Service commended the work of United States Postal Inspector Marydith Newman. In addition, they commended the efforts of Assistant United States Attorney Steven J. Durham, who will prosecute the case at trial.

Michael A. Thomas, 36, formerly of Upper Marlboro, Maryland, and a 14-year veteran of the Metropolitan Police Department (MPD), pled guilty on December 20, 2004, before United States District Magistrate John M. Facciola to Receipt of a Gratuity in connection with his receipt of sex from a female District resident on March 12, 2004. Thomas, who after having had a sexual encounter with the alleged victim of a domestic assault, agreed to process the boyfriend's paperwork in a manner to ensure that the victim's boyfriend would be released from arraignment court at D.C. Superior Court so he could be home before the weekend commenced, faces up to two years in prison when he is sentenced before the Honorable Gladys Kessler in 2005. Under the federal sentencing guidelines, Thomas will face a sentence of 0-6 months with the possibility of probation.

According to the government's evidence, Thomas was a 14-year member of MPD assigned to the 7th Police District which services parts of the Southeast quadrant of the District of Columbia. On March 12, 2004, while Thomas was on duty, he responded to a radio dispatch to report to the 3400 block of 25th Street to assist an off-duty officer who had witnessed a domestic assault. Once on the scene, Thomas assisted in the arrest of an individual who allegedly struck his girlfriend in the presence of an off-duty officer. As one of the arresting officers, Thomas was responsible for such administrative responsibilities as arranging for transportation for the prisoner, processing necessary MPD paperwork and meeting with members of the United States Attorney's Office to assist in making prosecution and charging decisions.

During the arrest, the victim of the domestic abuse voiced her objection to her boyfriend's arrest and asked that he not be arrested. Once the boyfriend was arrested, the victim questioned the officer at the scene on how to get the charges dismissed, and repeated that she did not want to "press" charges against her boyfriend. While at the 7th District Station, Thomas called the complainant to discuss the charges. During the discussion, Thomas agreed to meet the complainant at her residence to discuss her boyfriend's case and discussed the possibility that the two would engage in sexual activity. Once at the complainant's residence, Thomas engaged in sexual activity with the complainant. As a result of the sexual activity, Thomas agreed that he would go to D.C. Superior Court and meet with the prosecutors and have the case against her boyfriend processed in a manner that would ensure that he would be released as soon as possible so that he could be home with the complainant for the weekend. However, due, in part, to the amount of time Thomas spent with the complainant, the boyfriend was not presented to the court in time to be released. Therefore, he had to spend the evening in jail. The complainant, in turn,

made repeated calls to officials at MPD to complain about Thomas and to complain that her boyfriend had not been released from jail as was agreed and promised by Thomas.

Soon thereafter, officials in the 7th District Command and MPD's Office of Internal Affairs quickly responded to the victim's complaint and investigated the matter. During the preliminary stages of the investigation, Thomas admitted to having gone to the complainant's residence and having sexual relations with her. He further admitted that he tried to have the case against the complainant's boyfriend processed to ensure his prompt release. Thomas was arrested soon thereafter. In November of 2004, Thomas resigned from MPD.

In announcing the guilty plea, U.S. Attorney Kenneth Wainstein commended the investigative work of members of the MPD including Sergeant Andre Suber and Sergeant James LeFranchise of the 7th District, Detectives Anthony Commodore and Steven Dekelbaum, Agents Wayne Marable and Felicia Carlson of MPD Office of Internal Affairs, Investigator Duncan Templeton of the United States Attorney's Office, and Special Agent Robert Schwinger of the FBI. In addition, he commended the efforts of Legal Assistant Lisa Robinson and student intern Milena Schtelmacker of the U.S. Attorney's Office. He also commended Assistant United States Attorney Anthony Alexis, who is prosecuting the case.

Carletus Willis, 30, of N.W. Washington, D.C., pled guilty on December 20, 2004, in U.S. District Court to conspiracy to commit mail fraud and mail fraud in connection with his role in a Ponzi scheme which defrauded dozens of innocent investors of more than \$800,000 over the course of several years. When sentenced before United States District Judge Henry Kennedy, Jr., Willis faces up to 15 years in prison and a \$500,000 fine.

According to the government's evidence, between 2001 and December 2002, Willis worked for a company known as First United Financial Group (FUGF). FUGF's offices were located at 240 Parker Street, NE, Washington, D.C. FUGF's stated business objective was to solicit money from investors in order to invest that money in real estate and other ventures on behalf of FUGF client/investors. Willis was the Chief Operating Officer of FUGF and was in charge of running the day-to-day operations of the business. Willis reported directly to the Chief Executive Officer and Managing Member of FUGF. As part of his job duties, Willis would directly solicit investors and make representations concerning guaranteed rates of return. As part of his job duties, Willis had access to and signatory authority over certain FUGF bank accounts and would make withdrawals and transfers on behalf of FUGF.

Willis's scheme to defraud investors operated in the following manner:

- Willis and others would contact potential investors directly by telephone or by United States mail from FUGF's office in the District of Columbia.
- Willis and others would falsely state to potential FUGF clients that, through vehicles known as a "Capital Placement Loan Program" and an "Asset Placement Agreement," FUGF would provide a specific return on monies that

FUFG clients provided to FUFG. These agreements would guarantee investors the return of principal on or before a specified time.

- Willis and others would falsely state to potential FUFG clients that FUFG would invest their money in a real estate venture known as “The Trinidad Project.” In truth and in fact, FUFG never placed any money in this project or in any other legitimate investment vehicle.
- Relying on the false representations made by Willis and others, FUFG clients would enter into these agreements with FUFG and would provide thousands of dollars to FUFG under the belief that it would be invested in real estate or other legitimate business ventures and that their principal was guaranteed. Clients would often make these payments to FUFG by wire or by bank check that they would send to FUFG’s Washington, D.C., address through the United States mail.
- Some FUFG clients would sometimes receive a portion of their money back in order to induce these clients to send FUFG additional monies or to lull them into thinking that their investments were safe and secure.
- Willis and others would falsely assure FUFG clients that their principal was going to be returned when, in truth and in fact, they knew otherwise.

As part of his plea agreement, Willis has agreed to cooperate fully with this ongoing investigation.

In announcing the guilty plea, United States Attorney Kenneth Wainstein and Thomas P. Brady, Inspector in Charge of the U.S. Postal Inspection Service commended the work of United States Postal Inspector Judy Ramos. In addition, they commended the efforts of Assistant United States Attorney Steven J. Durham and Special Assistant United States Attorney Jordan Thomas of the Securities and Exchange Commission, Enforcement Division, who are prosecuting the case.

A high-ranking member of the designated Foreign Terrorist Organization Fuerzas Armadas Revolucionarias de Colombia, or FARC, has been extradited to the United States to face terrorism and drug charges.

Juvenal Ovidio Ricardo Palmera Pineda, a/k/a Simon Trinidad, arrived from Colombia earlier today in the Washington metropolitan area. He had an initial appearance before Magistrate Judge John Facciola at U.S. District Court in the District of Columbia.

Trinidad was named in two separate indictments returned by grand juries in Washington, D.C., unsealed today, charging him with narcotics trafficking, in violation of 21 U.S.C. Sections 952, 959 and 963, and hostage taking and providing material support to terrorists, in violation of 18 U.S.C. Sections 1203a and 2339A.

Trinidad allegedly served in the “Estado Mayor Central,” the senior strategic planning group of the FARC, a drug trafficking organization which has also been designated as a Foreign Terrorist Organization by the State Department since 1997.

The terrorism indictment, returned May 13, 2004, charges Trinidad with conspiring with the FARC and others to take hostage Thomas Howes, Keith Stansell and Marc Gonsalves, three Americans who were kidnapped in February 2003 when their U.S. airplane crashed in the Colombian jungle. The three hostages remain in FARC custody today. The indictment charges that the FARC demanded the government of Colombia carve out of its sovereign territory a new demilitarized zone, which would be used as a new base of operations for the FARC – as well as the release of hundreds of FARC terrorists currently being held by the Colombian government – as a condition for the release of the three American hostages. The indictment charges that Trinidad was named in an April 27, 2003 FARC communique as one of three senior commanders to represent the FARC in presenting its demands for release of hostages held by the terrorist organization, including the three Americans. The indictment further alleges that as part of the hostage-taking conspiracy, the FARC and its conspirators murdered two other occupants of the airplane, American citizen Thomas Janis and Colombian national Sergeant Luis Alcides Cruz.

The indictment also charges Trinidad with providing material support and resources to terrorists, namely FARC, knowing and intending that his support would be used in preparation for or in carrying out the hostage-taking conspiracy.

The narcotics indictment, returned by a federal grand jury on March 2, 2004, charges that Trinidad and another high-level member of the FARC, Jorge Briceno Suarez, a/k/a Mono Jojoy, controlled and directed FARC drug trafficking activities by “issuing orders regarding the acquisition, transportation and sale of cocaine by various fronts of the FARC and the movement of drug money. The indictment alleges that Trinidad managed and controlled money for the FARC that was used by the organization to conduct cocaine trafficking activities. The indictment alleges that Trinidad announced to local coca growers the price the FARC would pay them for each kilogram of cocaine base, and advised them that the quality of their cocaine base was “inferior” and “needed to be improved.” The indictment further alleges that Trinidad met with and received money from or supplied money to other FARC drug traffickers, that he attended drug-trafficking meetings, and that he spoke of sending cocaine to the United States.

The narcotics indictment seeks the forfeiture of all FARC assets derived from the alleged violations, and the terrorism indictment seeks forfeiture of all FARC assets, foreign and domestic, as provided in the USA PATRIOT Act.

The FARC has been charged with terrorism and drug-related crimes in several previous indictments. The indictments allege that the FARC is a designated Foreign Terrorist Organization, operating in and from Colombia, that is trying to overthrow the Colombian government by force. The FARC seeks to oppose by force, violence and other criminal activity the nations, governments and individuals who do not share its views. Since at least the early 1960s, the FARC has been violently anti-American and has worked against the interests of the United States, saying in March 1998 that all U.S. officials are legitimate military targets. In

addition to narcotics trafficking, the FARC targets through extortion, kidnapping and murder U.S. citizens who work in, visit or do business in Colombia and neighboring countries.

Attorney General John Ashcroft, Assistant Attorney General Christopher A. Wray of the Criminal Division, U.S. Attorney Kenneth L. Wainstein of the District of Columbia, FBI Director Robert Mueller and DEA Administrator Karen Tandy acknowledge that the terrorism investigation was led by the Federal Bureau of Investigation's Miami Field Office and is being prosecuted by the Counterterrorism Section of the Criminal Division and the U.S. Attorney's Office in the District of Columbia. The narcotics investigation was led by the Drug Enforcement Administration and is being prosecuted by the Narcotic and Dangerous Drug Section of the Criminal Division. Trinidad's extradition was assisted by the Criminal Division's Office of International Affairs.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2004 - 12/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	12/01/2004 12:37	04164391	ATT CRIME NOT LISTED DARIA J. ZANE	MIDDLETON, JOSEPH B	M1240404	SC, MISDEMEANOR SECTION 3145 MT PLEASANT STREET
301	12/04/2004 07:15	04165821	SIMPLE ASSAULT RHONDA L. CAMPBELL	OSBORNE, LILIAN	M1251704	SC, MISDEMEANOR SECTION 3200 BLK OF 16TH ST NW
301	12/12/2004 17:45	04169718	PPW KNIFE MARISA J. DEMEO	PEREZ, OSCAR	M1276004	SC, MISDEMEANOR SECTION 3100 MT PLEASANT ST NW
301	12/31/2004 21:46	04040101	UCSA POSS COCAINE	PEREZ, JOSE F	M0008405	SC, MISDEMEANOR SECTION PINEY BRANCH PARKWAY AND
302	12/01/2004 16:00	04164495	UCSA POSS MARIJUANA JOHN W. BORCHERT	BRENT, TIMOTHY E	M1238704	SC, MISDEMEANOR SECTION 1406 PERRY PL NW
302	12/01/2004 16:00	04164495	UCSA POSS MARIJUANA RYAN A. MORRISON	LAWSON, EQUILLA	M1238604	SC, MISDEMEANOR SECTION 1406 PERRY PL NW
302	12/01/2004 16:45	04164506	UCSA POSS COCAINE CHARLES N. FLOYD	SIMPSON, WESLY	M1239804	SC, MISDEMEANOR SECTION 600 BLK PARK RD NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	12/01/2004 21:55	04164653	UCSA POSS HEROIN DARIA J. ZANE	OSBORNE, RICHARD L	M1239504	SC, MISDEMEANOR SECTION 3531 GEORGIA AVE NW
302	12/01/2004 22:50	04164679	UCSA P W/I D COCAINE DARRYL BLANE BROOKS	ALLEN, JOVAN L	F0747104	SC, FELONY SECTION 1300 PARKWOOD PL NW
302	12/02/2004 19:14	04165078	UCSA POSS COCAINE RHONDA L. CAMPBELL	SMITH, DAVID	M1283204	SC, MISDEMEANOR SECTION 700 NEWTON PL NW
302	12/03/2004 16:00	04165499	UCSA POSS MARIJUANA OPHER SHWEIKI	CARTY, LLOYD A	M1248304	SC, MISDEMEANOR SECTION GEORGIA AVE AND IRVING S
302	12/04/2004 22:20	04166163	UCSA POSS MARIJUANA OPHER SHWEIKI	CUMMINGS, WALTER J	M1288504	SC, MISDEMEANOR SECTION 800 BLK SPRING RD NW
302	12/05/2004 08:30	04160212	ADW KNIFE RICHARD S. BASILE	BENITEZ, BASILLO	F0753904	GRAND JURY SECTION 1624 VSTNW
302	12/07/2004 02:49	04167113	THEFT 1ST DEGREE RICHARD S. BASILE	FUENTES, ALVARES J	F0756704	GRAND JURY SECTION F/O 1449 MONROE STREET N

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	12/07/2004 17:05	04167370	CONTEMPT CHARLES N. FLOYD	HUFF, KENNETH F	M1260104	SC, MISDEMEANOR SECTION 700 LAMONT ST NW
302	12/08/2004 02:50	04167612	CONTEMPT (FELONY) WENDY SHORT	FUENTES, ALVARES J	F0758104	SC, FELONY SECTION 3237 HIATT PLACE NW
302	12/08/2004 02:50	04167612	CONTEMPT (FELONY) WENDY L. SHORT	FUENTES, ALVARES J	F0758104	SC, FELONY SECTION 3237 HIATT PLACE NW
302	12/08/2004 13:38	04167818	UCSA POSS MARIJUANA MARGARET A. SEWELL	MOORE, CHARLES	M1311604	SC, MISDEMEANOR SECTION FL AND T ST NW
302	12/08/2004 16:30	04167923	UCSA POSS DRUG PARA YOU J. LEE	DIXON, THOMAS M	M1265804	SC, MISDEMEANOR SECTION 3509 GEORGIA AVE NW
302	12/08/2004 16:30	04167923	UCSA POSS DRUG PARA YOU J. LEE	RHODES, CHARLES E	M1265904	SC, MISDEMEANOR SECTION 3509 GEORGIA AVE NW
302	12/08/2004 16:30	04167923	UCSA POSS DRUG PARA YOU J. LEE	WILSON, DONALD L	M1266004	SC, MISDEMEANOR SECTION 3509 GEORGIA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2004 - 12/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	12/08/2004 18:52	04167956	UCSA DIST. COCAINE LYNN E. HAALAND	WHITE, ANTONIO S	F0761104	SC, FELONY SECTION 1400 PARK RD NW
302	12/08/2004 22:28	04168066	SIMPLE ASSAULT JOHN W. BORCHERT	ALEXANDER, WILLIAM R	M1265204	SC, MISDEMEANOR SECTION 14TH & NEWTON STREET NW
302	12/09/2004 01:37	04168116	SEXUAL SOLICITATION DARIA J. ZANE	HOLDER, VICTORIA	M1263004	SC, MISDEMEANOR SECTION 3300 14TH STREET NW
302	12/09/2004 02:16	04168114	SEXUAL SOLICITATION DARIA J. ZANE	SMALLWOOD, TAMMY D	M1262904	SC, MISDEMEANOR SECTION 14TH & SPRING RD NW
302	12/09/2004 19:30	04168487	UNLAWFUL ENTRY OPHER SHWEIKI	GREEN, MITCHELL A	M1267004	SC, MISDEMEANOR SECTION 1408 MERIDAN PL NW
302	12/10/2004 00:56	04168584	SEXUAL SOLICITATION DARIA J. ZANE	RICHARDSON, KIM B	M1268704	SC, MISDEMEANOR SECTION 3400 14TH ST NW
302	12/10/2004 13:30	04168750	UCSA POSS HEROIN CHARLES N. FLOYD	JOHNSON, DENNIS L	M1271104	SC, MISDEMEANOR SECTION 3201 GA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	12/11/2004 00:19	04169014	SEXUAL SOLICITATION DARIA J. ZANE	FLOOD, DARLENE	M1271804	SC, MISDEMEANOR SECTION 1300 OTIS PL NW
302	12/11/2004 02:55	04169072	AGGRAVATED ASSAULT RICHARD S. BASILE	IHEDIOHA, ENYINNAYA	F0768804	GRAND JURY SECTION 11TH & KENYON STREET NW
302	12/11/2004 05:02	04169101	CARRY PISTOL W/OUT LICENSE-PRIOR FELONY/CPWL RICHARD S. BASILE	GARVIN, DARON	F0767704	GRAND JURY SECTION 2900 BLK OF SHERMAN AVE.
302	12/12/2004 19:36	04162457	ADW RICHARD S. BASILE	SMITH, THERESA S	F0770004	GRAND JURY SECTION 600 NEWTON ST NW
302	12/13/2004 04:08	04169903	APO MAGDALENA BELL	CONTRERAS, RUDY D	F0771804	GRAND JURY SECTION 1624 VST NW
302	12/13/2004 04:08	04169903	APO MAGDALENA A. BELL	CONTRERAS, RUDY D	F0771804	GRAND JURY SECTION 1624 VST NW
302	12/13/2004 06:50	04169979	ATT. POSSESS HEROIN	MCDavid, GEORGE E	M1278704	SC, MISDEMEANOR SECTION 1624 VST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	12/13/2004 06:53	04169979	ATT. POSSESS COCAINE	WASHINGTON, AARROA	M1279204	SC, MISDEMEANOR SECTION 1624 VST NW
302	12/13/2004 07:00	04169979	ATT. POSSESS HEROIN	TYLER, JACKIE N	M1276204	SC, MISDEMEANOR SECTION 1624 VST NW
302	12/13/2004 07:33	04169979	ATT. POSSESS HEROIN MARGARET A. SEWELL	WILLIS, MITCHELL E	M1278804	SC, MISDEMEANOR SECTION 1624 VST NW
302	12/13/2004 07:51	04169979	ATT. POSSESS HEROIN CHARLES N. FLOYD	SMITH, MALCOLM	M1311104	SC, MISDEMEANOR SECTION 1624 VST NW
302	12/13/2004 07:53	04160979	ATT. POSSESS COCAINE FERNANDO CAMPOAMOR-SANCHEZ	DEBUTTS, JOHN S	M1311204	SC, MISDEMEANOR SECTION 1624 VST NW
302	12/13/2004 08:25	04169979	ATT. POSSESS COCAINE FERNANDO CAMPOAMOR-SANCHEZ	LIVERPOOL, JEROME F	M1279304	SC, MISDEMEANOR SECTION 1624 VST NW
302	12/13/2004 08:25	04169979	UCSA POSS MARIJUANA JOHN P. PEARSON	JOHNSON, ALAN D	M1278904	SC, MISDEMEANOR SECTION 1624 VST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	12/13/2004 08:42	04169979	ATT. POSSESS COCAINE DARIA J. ZANE	COHEN, LAKIA N	M1311304	SC, MISDEMEANOR SECTION 1624 VST NW
302	12/13/2004 08:49	04169979	ATT. POSSESS COCAINE JARED E. DWYER	QUINSON, WILLIS P	M1278604	SC, MISDEMEANOR SECTION 1624 VST NW
302	12/14/2004 09:27	04170404	UCSA P W/I D COCAINE THOMAS M. TAMM	HALL, ALTON A	F0774304	SC, FELONY SECTION 1624 VST NW
302	12/14/2004 19:01	04170654	UCSA P W/I D MARIJUANA CHARLES N. FLOYD	GLENMORE, DEANGELO	M1282604	SC, MISDEMEANOR SECTION 729 HARVARD STREET NW
302	12/14/2004 19:50	04170672	UCSA POSS COCAINE CHARLES N. FLOYD	ANDERSON, MICHAEL S	M1282704	SC, MISDEMEANOR SECTION 900 N ST NW
302	12/15/2004 19:40	04171140	UCSA POSS DRUG PARA DAVID S. JOHNSON	BROWN, CALVIN N	M1287204	SC, MISDEMEANOR SECTION 3200 HIATT PL NW
302	12/16/2004 15:47	04171432	UCSA POSS HEROIN	SALEH, JANAD F	M1292904	SC, MISDEMEANOR SECTION 400 PARK RD NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2004 - 12/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	12/16/2004 15:47	04171433	UCSA POSS HEROIN CHARLES N. FLOYD	SANAT, REZA	M1293004	SC, MISDEMEANOR SECTION 400 PARK RD NW
302	12/16/2004 15:47	04171433	UCSA POSS HEROIN CHARLES N. FLOYD	WARWICK, KENDRA E	M1293104	SC, MISDEMEANOR SECTION 400 PARK RD NW
302	12/16/2004 18:38	04171511	UCSA P W/I D MARIJUANA	THOMAS, CLARENCE A	M1291504	SC, MISDEMEANOR SECTION 1108 COLUMBIA RD NW, APT. 105
302	12/16/2004 18:38	04171511	UCSA POSS MARIJUANA	GLENMORE, DELORES D	M1291604	SC, MISDEMEANOR SECTION 1108 COLUMBIA RD NW, APT. 105
302	12/17/2004 16:00	04171912	UCSA POSS COCAINE GEOFFREY CARTER	GROBE, BARBARA J	M1294804	SC, MISDEMEANOR SECTION 600 BLK LAMONT STREET NW
302	12/17/2004 16:00	04171912	UCSA POSS DRUG PARA GEOFFREY CARTER	JORDAN, JEFFERY T	M1294604	SC, MISDEMEANOR SECTION 600 BLK LAMONT STREET NW
302	12/17/2004 16:00	04171912	UCSA POSS DRUG PARA GEOFFREY CARTER	WALDON, ADAM	M1294704	SC, MISDEMEANOR SECTION 600 BLK LAMONT STREET NW

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302	12/17/2004 23:20	04172117	UCSA POSS COCAINE DANIEL A. PETALAS	SOLIS, SILVIO	M1295104	SC, MISDEMEANOR SECTION PARK RD & HIATT PL NW
302	12/17/2004 23:20	04172117	UCSA POSS COCAINE DANIEL A. PETALAS	HERNANDEZ, JUAN	M1295204	SC, MISDEMEANOR SECTION PARK RD & HIATT PL NW
302	12/18/2004 00:45	04172165	UUA NICOLE V. LEHTMAN	CAMPBELL, MOSES V	F0782904	739 NEWTON PL NW
302	12/18/2004 18:35	04172480	SIMPLE ASSAULT JOHN W. BORCHERT	STEWART, DAVID	M1300704	SC, MISDEMEANOR SECTION 1438 PARK RD NW
302	12/19/2004 00:32	04977509	SEXUAL SOLICITATION ELIZABETH A. BARNS	JOHNSON, JACQUELINE L	M1298704	SC, MISDEMEANOR SECTION 1300 11TH ST NW
302	12/19/2004 01:16	04172617	SEXUAL SOLICITATION GEOFFREY CARTER	RICHARDSON, JESSICA N	M1298604	SC, MISDEMEANOR SECTION 1300 BLOCK L ST NW
302	12/19/2004 03:00	04172669	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN THOMAS M. TAMM	YOUNG, JAMES B	F0784804	SC, FELONY SECTION 3608 GEORGIA AVENUE NW

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302	12/21/2004 14:08	04173669	UCSA P W/I D HEROIN DARRYL BLANE BROOKS	LEE, ADRIAN T	F0788004	SC, FELONY SECTION 729 IRVING ST NW
302	12/21/2004 17:55	04173765	UCSA POSS COCAINE MARGARET A. SEWELL	JOHNSON, RASHID	M0005705	SC, MISDEMEANOR SECTION 500 LAMONT ST NW
302	12/22/2004 09:33	04174009	ADW GUN LYNN E. HAALAND	HAYNSWORTH, TROYCE	F0790804	SC, FELONY SECTION 620 PARK RD NW
302	12/22/2004 09:34	04174009	UCSA POSS COCAINE LYNN E. HAALAND	JONES, STEPHEN B	M1311504	SC, FELONY SECTION 620 PARK RD NW
302	12/22/2004 10:15	04174027	UNLAWFUL ENTRY VASU B. MUTHYALA	ADAMS, ANTHONY	M1311404	SC, MISDEMEANOR SECTION 1624 VST NW
302	12/22/2004 10:35	04174052	UNLAWFUL ENTRY	HUNTLEY, GEORGE	M0005205	SC, MISDEMEANOR SECTION 1624 VST NW
302	12/22/2004 18:19	04174244	UCSA POSS COCAINE DARIA J. ZANE	HARRISON, ANDRE M	M1314104	SC, MISDEMEANOR SECTION 602 MORTON ST NW

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302	12/22/2004 18:35	04174254	UCSA POSS COCAINE	GILLIM, WHILLY	M1328904	SC, MISDEMEANOR SECTION 3400 GEORGIA AVE NW
302	12/27/2004 00:55	04175781	UNLAWFUL ENTRY DAVID S. JOHNSON	ORELLANA, WILFREDO	M1318304	SC, MISDEMEANOR SECTION 3500 14TH STREET NW
302	12/27/2004 19:05	04176122	BURGLARY II GEOFFREY A. BARROW	DELBE, GEORGE E	F0797204	GRAND JURY SECTION 1407 OAK ST NW
302	12/28/2004 02:09	04176228	DEST OF PROPERTY MARGARET A. SEWELL	FUENTES, ALVARES J	M1319904	SC, MISDEMEANOR SECTION 3200 PINE STREET NW
302	12/28/2004 17:56	04176546	THEFT 2ND DEGREE	HILL, TOM	M1324004	SC, MISDEMEANOR SECTION 700 BLK MORTON STREET NW
302	12/28/2004 18:00	04176544	UCSA POSS OTHER	DOYLE, BRIAN	M0032905	SC, MISDEMEANOR SECTION 600 BLK LAMONT STREET NW
302	12/28/2004 21:05		CONTEMPT DANIEL A. PETALAS	TYLER, FRANKY A	M1323804	SC, MISDEMEANOR SECTION GEORGIA AVE & KENYON STR

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302	12/29/2004 14:33	04176909	SIMPLE ASSAULT MARISA J. DEMEO	DE-LEON, ANA	M1328404	SC, MISDEMEANOR SECTION 1465 MONROE ST NW
302	12/29/2004 17:50	04176990	SIMPLE ASSAULT B. PATRICK COSTELLO	PAYNE, IRVIN M	M1328804	SC, MISDEMEANOR SECTION 3400 SHERMAN AVE NW
302	12/29/2004 22:50	04177101	SIMPLE ASSAULT JARED E. DWYER	NAIM, ABELKRIM	M1326204	SC, MISDEMEANOR SECTION 14TH & IRVING STREET NW
302	12/30/2004 14:58	04177353	UCSA POSS OTHER	DOYLE, BRIAN	M0032905	SC, MISDEMEANOR SECTION 14TH AND U ST NW
302	12/30/2004 20:00	04177485	UCSA P W/I D MARIJUANA	SEISAY, MOHAMMED L	M0028805	SC, MISDEMEANOR SECTION 3000 BLK 14TH ST NW
302	12/31/2004 03:00	04177619	UNLAWFUL ENTRY	NGUYEN, THANH V	M1330104	SC, MISDEMEANOR SECTION 1511 PARK RD NW
302	12/31/2004 15:05	04177804	THEFT 2ND DEGREE OPHER SHWEIKI	HUGHLEY, GRACIOUS	M0000205	SC, MISDEMEANOR SECTION 1750 HOBART ST NW

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302	12/31/2004 21:25	04177948	UNLAWFUL ENTRY MARGARET A. SEWELL	PRATT, ANTHONY A	M0000505	SC, MISDEMEANOR SECTION 3030 14H ST NW
303	12/02/2004 18:50	04165062	CONTEMPT OPHER SHWEIKI	BOWMAN, JOHN W	M1243804	SC, MISDEMEANOR SECTION 1794 COLUMBIA RD NW
303	12/03/2004 00:10	04165223	CONTEMPT CHARLES N. FLOYD	PARKER, ALLEN P	M1244804	SC, MISDEMEANOR SECTION 1700 KALORAMA RD NW
303	12/03/2004 02:18	04165261	CONTEMPT MARGARET A. SEWELL	BROOKS, RAYMOND M	M1243704	SC, MISDEMEANOR SECTION 2481 18TH STREET NW
303	12/05/2004 02:15	04166334	DEST OF PROPERTY JARED E. DWYER	TWYMAN, LEVON	M1253904	SC, MISDEMEANOR SECTION 2424 18TH ST NW
303	12/06/2004 23:30	04167084	SIMPLE ASSAULT MARISA J. DEMEO	ROBINSON, GERALDINE B	M1258404	SC, MISDEMEANOR SECTION 1700 17TH STREET NW
303	12/07/2004 18:20	04167414	CONTEMPT MARGARET A. SEWELL	GLENN, CHARLES	M1260804	SC, MISDEMEANOR SECTION 1805 COLUMBIA RD NW

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303	12/07/2004 21:10	04167501	CONTEMPT	TOLSON, DAVID V	M1260704	SC, MISDEMEANOR SECTION 1700 COLUMBIA RD NW
303	12/10/2004 17:09	04168859	SHOPLIFTING MARGARET A. SEWELL	BROOKS, RAYMOND M	M1272304	SC, MISDEMEANOR SECTION 1700 COLUMBIA RD NW
303	12/10/2004 23:40	04169000	CONTEMPT	BARILLA, EDGAR L	M1270604	SC, MISDEMEANOR SECTION 2481 18TH STREET NW
303	12/13/2004 20:25	04170243	DEST OF PROPERTY MARGARET A. SEWELL	RIVERA, POLANCO M	M1277104	SC, MISDEMEANOR SECTION 17TH AND FLORIDA AVE NW
303	12/18/2004 00:50	04172144	ROBBERY GEOFFREY A. BARROW	ROBINSON, DONNELL H	F0781804	GRAND JURY SECTION 2300 BLK ONTARIO RD NW
303	12/23/2004 00:52	04174417	ARMED ROBBERY ANN H. PETALAS	ALSBROOK, JOHN T	F0791604	SC, MAJOR CRIMES 2380 CHAMPLAIN ST NW
303	12/25/2004 02:55	04175233	ADW NICOLE V. LEHTMAN	JACKSON, ERIC	F0794804	GRAND JURY SECTION 2439 18TH ST NW

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303	12/29/2004 02:35	04176719	RECEIVE STOLEN GOODS OPHER SHWEIKI	HOUGH, CHRISTOPHER	M1323904	SC, MISDEMEANOR SECTION 1782 COLUMBIA ROAD NW
303	12/31/2004 20:35	04177921	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN TEJPAL S. CHAWLA	BULLOCK, DARRYL	F0002605	SC, FELONY SECTION 2422 17TH ST NW
304	12/02/2004 18:32	04165050	UCSA POSS MARIJUANA RYAN A. MORRISON	SHIELDS, JAMELL	M1283304	SC, MISDEMEANOR SECTION 1012 HARVARD ST NW
304	12/08/2004 13:24	04167819	UCSA POSS OTHER FERNANDO CAMPOAMOR- SANCHEZ	BROWN, DONNELL	M1264704	SC, MISDEMEANOR SECTION FLORIDA AVE AND T ST NW
304	12/12/2004 01:09		SIMPLE ASSAULT RYAN A. MORRISON	PEARSON, KENDRA	M1274404	SC, MISDEMEANOR SECTION 2620 13TH STREET NW, APT. 102
304	12/14/2004 00:40	04169486	UUA ROZELLA A. OLIVER	JOHNSON, DEVONE T	F0772604	SC, FELONY SECTION 12TH & PENN AVE NW
304	12/16/2004 16:35	04171453	UCSA POSS COCAINE VASU B. MUTHYALA	BOATWRIGHT, KEVIN A	M1290404	SC, MISDEMEANOR SECTION 2700 14TH ST NW

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304	12/16/2004 19:34	04171540	UCSA POSS MARIJUANA DENISE A. SIMMONDS	NWACHUKWU, MICHAEL S	M1308204	SC, MISDEMEANOR SECTION 900 FLORIDA AVE NW
304	12/18/2004 17:30	04172466	UCSA POSS MARIJUANA RYAN A. MORRISON	DANIEL, MICHAEL J	M1324104	SC, MISDEMEANOR SECTION 1480 CHAPIN STREET NW
304	12/31/2004 04:20	04400016	UNLAWFUL ENTRY	BLAKE, WAYNE	M0008205	SC, MISDEMEANOR SECTION 15TH STREET AND W STREET
305	12/02/2004 15:14	04164941	THEFT 2ND DEGREE DANIEL A. PETALAS	HYLTON, RONALD D	M1243504	SC, MISDEMEANOR SECTION 1900 7TH ST NW
305	12/03/2004 13:07	04165400	ESCAPE FROM INSTITUTION ALEXANDER P. SHAW	FERGUSON, ALLEN D	F0752804	SC, FELONY SECTION 810 14TH STREET NE
305	12/03/2004 17:41	04165527	UCSA POSS MARIJUANA DARIA J. ZANE	WALKER, DEANGELO J	M1249504	SC, MISDEMEANOR SECTION 923 U STREET NW
305	12/04/2004 00:40	04165710	UCSA POSS MARIJUANA MARGARET A. SEWELL	WILLIAMS, STEVEN P	M1249104	SC, MISDEMEANOR SECTION 2000 GEORGIA AVE NW

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305	12/04/2004 00:40	04165710	UCSA POSS MARIJUANA MARGARET A. SEWELL	LUCAS, JUSTIN K	M1249204	SC, MISDEMEANOR SECTION 5000 GEORGIA AVE NW
305	12/04/2004 11:55	04165193	BAIL ACT VIOLATION G. MICHAEL HARVEY	GODLEY, WILLIAM E	M1251904	SC, MISDEMEANOR SECTION 1300 BLK OF NEW JERSEY N
305	12/05/2004 15:00	04166403	DEST OF PROPERTY DARIA J. ZANE	BARNES, BONITA	M1255804	SC, MISDEMEANOR SECTION 500 IND AVE NW
305	12/08/2004 06:57	04038007	UCSA POSS HEROIN RHONDA L. CAMPBELL	PUNCH, RICARDO B	M1263604	SC, MISDEMEANOR SECTION 509 S STREET NW
305	12/09/2004 12:50	04038143	UCSA P W/I D COCAINE ALAN M. BOYD	DURANT, EMMANUEL	F0763104	SC, FELONY SECTION 700 BLOCK GIRARD ST NW
305	12/10/2004 00:26	04168576	SEXUAL SOLICITATION DARIA J. ZANE	WARREN, LAWANDA D	M1270204	SC, MISDEMEANOR SECTION 3400 BLK 14TH ST NW
305	12/10/2004 21:35	04168982	SHOPLIFTING RYAN A. MORRISON	BRODIS, ERIC N	M1270704	SC, MISDEMEANOR SECTION 1900 7TH STREET NW

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305	12/10/2004 23:00	04168992	UCSA PWID MARIJ (FEL) LYNN E. HAALAND	KING, FRANK R	F0765604	GRAND JURY SECTION 1325 5TH STREET NW
305	12/11/2004 02:41	04169060	SEXUAL SOLICITATION DARIA J. ZANE	WILSON, AMANDA L	M1271904	SC, MISDEMEANOR SECTION 11TH & T STREET NW
305	12/11/2004 16:00	04169276	UCSA POSS HEROIN CHARLES N. FLOYD	JETER, ALBERT	M1285104	SC, MISDEMEANOR SECTION 1900 8TH ST NW
305	12/11/2004 16:00	04169274	UCSA POSS HEROIN LAURA M. MACNEIL	REEDER, RONALD	M1285204	SC, MISDEMEANOR SECTION 1900 8TH ST NW
305	12/11/2004 19:57	04169396	UCSA POSS MARIJUANA OPHER SHWEIKI	FORD, MARC D	M1273004	SC, MISDEMEANOR SECTION 2500 9TH ST NW
305	12/12/2004 00:30		UCSA POSS MARIJUANA OPHER SHWEIKI	DAWKINS, JEROME	M1306004	SC, MISDEMEANOR SECTION 900 BLK BARRY PLACE NW
305	12/12/2004 15:15	04169704	UCSA POSS MARIJUANA RHONDA L. CAMPBELL	MESFIN, NEBIYU	M1304404	SC, MISDEMEANOR SECTION 2700 SHERMAN AVE NW

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305	12/13/2004 16:20	04170153	SIMPLE ASSAULT CHARLES N. FLOYD	JACKSON, DAVID	M1277404	SC, MISDEMEANOR SECTION 1250 U ST NW
305	12/15/2004 12:00		SHOPLIFTING CAROLYN CRANK	PHILLIPS, GARY E	M1284604	SC, MISDEMEANOR SECTION 1624 VST NW
305	12/16/2004 15:07	04171450	VIOLATING DRUG FREE ZONE FREDERIC P. GALLUN	REID, KRYSTAL N	F0781004	SC, FELONY SECTION 2041 GEORGIA AVENUE NW
305	12/16/2004 15:07	04171450	VIOLATING DRUG FREE ZONE FREDERIC P. GALLUN	CHESTER, VINCENT H	F0781104	SC, FELONY SECTION 2041 GEORGIA AVENUE NW
305	12/16/2004 15:07	04171450	VIOLATING DRUG FREE ZONE FREDERIC P. GALLUN	MARTIN, RICARDO L	F0781204	SC, FELONY SECTION 2041 GEORGIA AVENUE NW
305	12/16/2004 19:10	04171524	CONTEMPT (FELONY) LYNN E. HAALAND	GARCIA, DENIS	F0780604	SC, FELONY SECTION R/O 2200 14TH ST NW
305	12/16/2004 19:10	04171535	OBSTRUCTING JUSTICE RICHARD S. BASILE	JACKSON, DAVID	F0779404	1208 UST NW

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305	12/16/2004 19:40	04171547	SHOPLIFTING OPHER SHWEIKI	TIPPS, DARRYL D	M1290804	SC, MISDEMEANOR SECTION 1900 7TH ST NW
305	12/18/2004 17:00	04172451	ADW NICOLE V. LEHTMAN	GARY, TAMARA P	F0786104	1200 RAUM STREET NE
305	12/22/2004 17:00	04174226	UCSA POSS MARIJUANA MARGARET A. SEWELL	COLEMAN, REGINALD C	M1310904	SC, MISDEMEANOR SECTION 2301 GA AVE NW
305	12/23/2004 08:00	04174494	ADW RICHARD S. BASILE	COHEN, JEROME	F0793504	GRAND JURY SECTION 520 FLORIDA AVE NE
305	12/23/2004 11:30	04174575	SHOPLIFTING DARIA J. ZANE	HAYNIE, BARBARA M	M1315504	SC, MISDEMEANOR SECTION 1900 7TH ST NW
305	12/23/2004 16:45	04174687	UCSA POSS HEROIN	FLETCHER, CLYDE A	M0010005	SC, MISDEMEANOR SECTION 700 T ST NW
305	12/26/2004 22:00	04175538	DEST OF PROPERTY B. PATRICK COSTELLO	FUEGEL, SHANE M	M1317704	SC, MISDEMEANOR SECTION 1800 14TH STREET NW

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305	12/28/2004 17:40	04176533	UCSA POSS MARIJUANA JOHN P. PEARSON	BROWN, DONALD T	M1321904	SC, MISDEMEANOR SECTION 1900 BLK 7TH STREET NW
305	12/29/2004 17:20	04176983	SHOPLIFTING	TIPPS, DARRYL D	M1325404	SC, MISDEMEANOR SECTION 1306 U STREET NW
305	12/30/2004 19:20	04177465	SIMPLE ASSAULT JOHN P. PEARSON	TERRELL, BURNIS W	M1330504	SC, MISDEMEANOR SECTION 2100 GA AV NW
306	12/02/2004 15:49	04164953	CONTEMPT (FELONY) TEJPAL S. CHAWLA	PROPHET, DWIGHT	F0747604	SC, FELONY SECTION 750 17TH ST NW
306	12/04/2004 01:55	04165740	UCSA POSS MARIJUANA CHARLES N. FLOYD	OWENS, MARCUS A	M1281204	SC, MISDEMEANOR SECTION 2100 K STREET NW
306	12/05/2004 03:30	04166260	UCSA P W/I D COCAINE GARY K. MILLIGAN	SHERMAN, JAMES M	F0753804	GRAND JURY SECTION 1500 V ST NW
306	12/08/2004 14:00	04145813	UTTERING STEPHANIE G. MILLER	FARLEY, DARRELL T	F0760404	GRAND JURY SECTION 1680 K ST NW

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306	12/08/2004 15:45	04167864	SIMPLE ASSAULT FERNANDO CAMPOAMOR-SANCHEZ	ZANER, MICHAEL L	M1263204	SC, MISDEMEANOR SECTION 1615 L ST NW
306	12/11/2004 03:45	04169077	SIMPLE ASSAULT CHARLES N. FLOYD	MCNAMARA, PETER A	M1270404	SC, MISDEMEANOR SECTION 1831 M STREET NW
306	12/12/2004 03:35	04169541	SIMPLE ASSAULT DAVID S. JOHNSON	SUTTON, MICHAEL A	M1304204	SC, MISDEMEANOR SECTION 22ND & P STREET NW
306	12/14/2004 00:05	04170309	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN TEJPAL S. CHAWLA	PETTY, DAVID C	F0773004	SC, FELONY SECTION 1225 CONN AVE NW
306	12/16/2004 01:30	04171239	UCSA POSS DRUG PARA JARED E. DWYER	SINGLETON, GEORGE N	M1284404	SC, MISDEMEANOR SECTION 1700 N STREET NW
306	12/16/2004 21:00	04171573	THEFT 2ND DEGREE DANIEL A. PETALAS	JONES, LEON R	M1233104	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
306	12/18/2004 14:00	04172367	SIMPLE ASSAULT DENISE A. SIMMONDS	PRATT, JOHN P	M1300904	SC, MISDEMEANOR SECTION 20TH AND M ST NW

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Criteria Entered; Arrest Date: 12/01/2004 - 12/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
306	12/19/2004 02:49	04172650	SIMPLE ASSAULT	MCGLYNN, SEAN L	M1310704	SC, MISDEMEANOR SECTION 1825 M ST NW
306	12/23/2004 15:40	04174664	AGGRAVATED ASSAULT (DOMESTIC) CHARLES N. FLOYD	LYNCH, CARL N	M1315704	SC, MISDEMEANOR SECTION 20TH P ST NW
306	12/26/2004 19:52	04175725	UCSA PWID COCAINE W/A JESSIE K. LIU	JONES, WILLIAM T	F0795504	SC, FELONY SECTION 1825 I ST NW
306	12/27/2004 11:55		THEFT 2ND DEGREE	SCOTT, KEVIN	M1320004	SC, MISDEMEANOR SECTION 1624 VST NW
306	12/29/2004 00:30	04176690	CONTEMPT JARED E. DWYER	SINGLETON, GEORGE N	M1322304	SC, MISDEMEANOR SECTION 1200 CONN AVE NW
306	12/29/2004 23:03	04177111	ADW KNIFE RICHARD S. BASILE	BROTHERS, CURTIS L	F0800904	GRAND JURY SECTION 16TH & O ST NW
306	12/30/2004 09:00	04172744	ARMED ROBBERY GEORGE A. PACE	HARRIS, SAMUEL E	F0801904	SC, MAJOR CRIMES 300 INDIANA AVE NW

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306	12/30/2004 14:58	04177353	UCSA POSS MARIJUANA	CLARK, DARNELL	M0041505	SC, MISDEMEANOR SECTION 14TH AND U ST NW
307	12/02/2004 02:00	04164735	CONTEMPT RYAN A. MORRISON	BYRD, TIARA	M1238504	SC, MISDEMEANOR SECTION 1300 L STREET NW
307	12/02/2004 19:40	04165095	UCSA POSS MARIJUANA CHARLES N. FLOYD	WALKER-MCGEE, TYLER C	M1245204	SC, MISDEMEANOR SECTION 2251 SHERMAN AVE NW
307	12/08/2004 23:55	04168083	SEXUAL SOLICITATION DARIA J. ZANE	KELLY, LAKISHA N	M1265004	SC, MISDEMEANOR SECTION 1300 BLK L STREET NW
307	12/09/2004 01:01	04168093	SEXUAL SOLICITATION DARIA J. ZANE	LLOYD, MANDY L	M1265104	SC, MISDEMEANOR SECTION 12TH & L STREET NW
307	12/09/2004 02:41	04168119	SEXUAL SOLICITATION DARIA J. ZANE	STEPHENS, MARIA F	M1263804	SC, MISDEMEANOR SECTION 1400 BLK MASS AVE NW
307	12/09/2004 12:30	04038141	ARMED ROBBERY STEPHEN J. GRIPKEY	FRAZIER, ROBERT S	F0763704	GRAND JURY SECTION 1318 VERMONT AVE NW

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307	12/09/2004 22:25	04168543	UCSA POSS MARIJUANA FERNANDO CAMPOAMOR-SANCHEZ	MURPHY, JULIUS G	M1268104	SC, MISDEMEANOR SECTION 1400 BLK L STREET NW
307	12/10/2004 01:16	04168588	SEXUAL SOLICITATION DARIA J. ZANE	JOHNSON, BRENDA L	M1267304	SC, MISDEMEANOR SECTION 3600 14ST NW
307	12/10/2004 04:00	04168616	CONTEMPT DARIA J. ZANE	GREEN, TAMIKA	M1267204	SC, MISDEMEANOR SECTION 1000 BLK 13TH ST NW
307	12/10/2004 23:13	04168995	SEXUAL SOLICITATION DARIA J. ZANE	REESE, LASHAWN	M1271604	SC, MISDEMEANOR SECTION 1300 K STREET NW
307	12/11/2004 01:08	04169041	SEXUAL SOLICITATION DARIA J. ZANE	TURNER, VERNICE N	M1271704	SC, MISDEMEANOR SECTION 400 BLK NY AVE NE
307	12/12/2004 18:20	04169759	CONTEMPT (FELONY) RENATA K. COOPER	ROBINSON, ERIC D	F0769604	GRAND JURY SECTION 1400 L ST NW
307	12/13/2004 14:30	04170109	SIMPLE ASSAULT YOU J. LEE	RUTLEDGE, LEONA P	M1277204	SC, MISDEMEANOR SECTION 901 RHODE ISLAND AVE NW

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307	12/13/2004 18:05	04170191	ROBBERY RICHARD S. BASILE	LINDSEY, ANTHONY N	F0772704	1211 11TH STREET NW
307	12/13/2004 21:00	04170260	SIMPLE ASSAULT MARGARET A. SEWELL	MCCLAIN, MELAUTONI	M1278104	SC, MISDEMEANOR SECTION 1350 R ST NW
307	12/17/2004 00:45	04171652	UCSA POSS DRUG PARA JOHN W. BORCHERT	POWELL, WILLIAM H	M1291304	SC, MISDEMEANOR SECTION 1422 L STREET NW
307	12/17/2004 13:00	04034441	ADW RICHARD S. BASILE	HILL, ISIAH	F0782004	GRAND JURY SECTION 300 C STREET NW
307	12/17/2004 20:44	04172063	UCSA POSS COCAINE YOU J. LEE	BOYD, MICHAEL B	M1294304	SC, MISDEMEANOR SECTION 1300 11TH STREET NW
307	12/17/2004 21:30	04172087	UCSA POSS COCAINE CHARLES N. FLOYD	FAULKNER, DANA E	M1295904	SC, MISDEMEANOR SECTION 7TH & O STREET NW
307	12/18/2004 20:26	04172530	UCSA POSS MARIJUANA VASU B. MUTHYALA	SMITH, JOE	M1298404	SC, MISDEMEANOR SECTION 1245 13TH STREET NW

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307	12/19/2004 17:25	04172906	UCSA POSS COCAINE VASU B. MUTHYALA	HENRY, ROBIN	M1299504	SC, MISDEMEANOR SECTION 1400 L STREET NW
307	12/28/2004 21:00	04176635	UCSA POSS COCAINE DENISE A. SIMMONDS	YOUNG, ROBERT N	M1324204	SC, MISDEMEANOR SECTION 1300 BLK NAYLOR CT NW
307	12/29/2004 14:30	04176906	DEST OF PROPERTY DANIEL A. PETALAS	DAVIS, FREDDIE J	M1326704	SC, MISDEMEANOR SECTION 11TH AND U ST NW
307	12/29/2004 17:55	04176987	UCSA POSS DRUG PARA YOU J. LEE	DOGOSTINO, WILLIAM J	M1325204	SC, MISDEMEANOR SECTION 1200 BLK 11TH STREET NW
307	12/30/2004 23:20	04177553	DEST PROP OVER 200 NICOLE V. LEHTMAN	HEMINGWAY, RONNIE E	F0802004	GRAND JURY SECTION 1350 14TH STREET NW
308	12/01/2004 18:40	04164554	CONTEMPT FERNANDO CAMPOAMOR- SANCHEZ	KEITH, TEDDIE A	M1240604	SC, MISDEMEANOR SECTION 600 BLK T ST NW
308	12/01/2004 21:58	04164655	UCSA P W/I D COCAINE GARY K. MILLIGAN	HARRIS, LARUE	F0745704	SC, FELONY SECTION 1500 5TH STREET NW

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308	12/03/2004 16:15	04165475	UCSA P W/I D COCAINE	WILLIAMS, ORLANDO	F0751804	GRAND JURY SECTION 1711 S STREET NW
308	12/08/2004 16:05		UNLAWFUL ENTRY RHONDA L. CAMPBELL	ALEXANDER, TAQUAWN N	M1263104	SC, MISDEMEANOR SECTION 1700 9TH ST NW
308	12/10/2004 18:50	04168893	UCSA POSS MARIJUANA ROSALIND M. HUMPHRIES	ROSS, JAMES C	M1270904	SC, MISDEMEANOR SECTION 400 N ST NW
308	12/14/2004 14:00	04Q70537	UCSA POSS COCAINE DENISE A. SIMMONDS	AUSTIN, JAMES	M1281704	SC, MISDEMEANOR SECTION 1600 M ST NW
308	12/15/2004 18:55	04171119	UCSA PWID MARIJ (FEL) TEJPAL S. CHAWLA	ALLEN, TREVELIN J	F0777304	SC, FELONY SECTION 600 N STREET NW
308	12/16/2004 21:10	04171580	UCSA POSS HEROIN RYAN A. MORRISON	HAMILTON, JAMES M	M1291104	SC, MISDEMEANOR SECTION 1300 7TH STREET NW
308	12/16/2004 21:10	04171580	UCSA POSS HEROIN RYAN A. MORRISON	EDGE, ANTHONY	M1291204	SC, MISDEMEANOR SECTION 1300 7TH STREET NW

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308	12/18/2004 16:54	04172447	UCSA POSS MARIJUANA RYAN A. MORRISON	PAYTON, JAQUITA	M1327204	SC, MISDEMEANOR SECTION 600 O STREET NW
308	12/21/2004 16:15	04173703	UCSA POSS MARIJUANA	SKINNER, DONTAE	M0005605	SC, MISDEMEANOR SECTION 600 O ST NW
308	12/21/2004 22:53	04173883	ARMED ROBBERY DAVID J. GORMAN	PHELPS, TORIANO N	F0788504	SC, MAJOR CRIMES 15TH & HARVARD STREET NW
308	12/22/2004 22:40	04174373	UCSA POSS COCAINE	CAYAX, ROLANDO M	M1329004	SC, MISDEMEANOR SECTION 1400 BLK 5TH STREET NW
308	12/26/2004 18:05	04175684	SIMPLE ASSAULT VASU B. MUTHYALA	HALE, GREGORY	M1317504	SC, MISDEMEANOR SECTION 1300 BLK 7TH ST NW
308	12/28/2004 17:01	04176512	UCSA POSS HEROIN CHARLES N. FLOYD	KISER, WILLIAM	M1322104	SC, MISDEMEANOR SECTION 1600 BLK 9TH STREET NW
308	12/28/2004 17:01	04176512	UCSA POSS COCAINE FERNANDO CAMPOAMOR- SANCHEZ	ZANDERS, MICHAEL N	M1322004	SC, MISDEMEANOR SECTION 1600 9TH STREET NW

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308	12/29/2004 20:10	04177069	UCSA POSS MARIJUANA JOHN W. BORCHERT	BROWN, JEFFREY A	M1327104	SC, MISDEMEANOR SECTION 13 ROCKCREEK CHURCH RD N
308	12/30/2004 20:00	04177476	UCSA POSS MARIJUANA DENISE A. SIMMONDS	HAIGHT, IVORY	M1330604	SC, MISDEMEANOR SECTION 1300 7TH ST NW